

CCRB INVESTIGATIVE RECOMMENDATION

Investigator: Aiyanna Milligan	Team: Squad #5	CCRB Case #: 201608332	<input type="checkbox"/> Force	<input type="checkbox"/> Discourt.	<input type="checkbox"/> U.S.
			<input checked="" type="checkbox"/> Abuse	<input type="checkbox"/> O.L.	<input type="checkbox"/> Injury
Incident Date(s) Sunday, 09/25/2016 12:20 PM	Location of Incident: In front of 1105 Kings Highway	Precinct: 61	18 Mo. SOL 3/25/2018	EO SOL 3/25/2018	
Date/Time CV Reported Thu, 09/29/2016 5:20 PM	CV Reported At: CCRB	How CV Reported: Call Processing System	Date/Time Received at CCRB Thu, 09/29/2016 5:20 PM		

Complainant/Victim	Type	Home Address
[REDACTED]	[REDACTED]	[REDACTED]

Witness(es)	Home Address
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

Subject Officer(s)	Shield	TaxID	Command
1. POF Laurie Moran	11050	917734	061 PCT

Witness Officer(s)	Shield No	Tax No	Cmd Name
1. POF Tannish Roberts	27606	948414	061 PCT

Officer(s)	Allegation	Investigator Recommendation
A.POF Laurie Moran	Abuse: Police Officer Laurie Moran threatened to arrest § 87(2)(b) [REDACTED]	[REDACTED]

Case Summary

On September 29, 2016, § 87(2)(b) filed this complaint with the Civilian Complaint Review Board (CCRB) via the call processing system.

On September 25, 2016, at approximately 12:25 PM, in the vicinity of 1105 Kings Highway in Brooklyn, PO Laurie Moran of the 61st Precinct and PO Tannish Roberts of the 61st Precinct approached the respectively occupied vehicles of § 87(2)(b) and her sister, § 87(2)(b) which were parked in a bus stop at the time of the approach. PO Moran allegedly threatened to arrest § 87(2)(b) for reasons unbeknownst to § 87(2)(b) (Allegation A). PO Roberts issued a summons to § 87(2)(b) for § 87(2)(b) and PO Moran issued a summons to § 87(2)(b) for the same offense (Board Review 01). Neither § 87(2)(b) nor § 87(2)(b) were arrested.

There is no video footage of the incident.

Mediation, Civil and Criminal Histories

- § 87(2)(b) was offered mediation over the phone, but opted for an investigation § 87(2)(b)
- A search of the Office of Court Administration records revealed § 87(2)(b) has no prior criminal convictions (Board Review 02).
- [§ 87(2)(b)] [§§ 86(1)(3)&(4)] [§ 87(2)(c)]
[REDACTED]
[REDACTED]

Civilian and Officer CCRB Histories

- This is the first CCRB complaint filed by § 87(2)(b)
- PO Laurie Moran has been a member of the NYPD for twenty years and has had ten other allegations pleaded against her in six cases. None of PO Moran's prior CCRB allegations were substantiated.
 - Four refusal to provide name/shield allegations were pleaded against PO Moran, one of which was unfounded, one of which was unsubstantiated, one of which was closed as complaint withdrawn, and one of which was closed as complainant uncooperative.
 - Two discourteous word allegations were pleaded against PO Moran, both of which were unsubstantiated.

Potential Issues

- During § 87(2)(b)'s interview, she mentioned her fourteen year old sister, § 87(2)(b) a resident of Maryland, was in her car during the incident. Between November 18, 2016 and December 5, 2016, the undersigned received permission from § 87(2)(b) to speak with her, and four attempts to speak with § 87(2)(b) were made via phone. As of the date of this report, the undersigned has not been unable to obtain a phone statement from § 87(2)(b) and neither her, nor § 87(2)(b) have responded regarding contact attempts made to her (Board Review 04).

Findings and Recommendations

Allegation A - Abuse of Authority: Police Officer Laurie Moran threatened to arrest

§ 87(2)(b)

§ 87(2)(b) testified that she was parked in front of 1105 Kings Highway in Brooklyn, approximately two to three feet behind her sister, § 87(2)(b) in a bus stop. § 87(2)(b) had her § 87(2)(b) old daughter, § 87(2)(b) and her § 87(2)(b) year old sister, § 87(2)(b) in her car at the time. § 87(2)(b) was in a separate vehicle, also parked in the bus stop. § 87(2)(b) exited her vehicle to provide § 87(2)(b) with pictures she had recently developed. § 87(2)(b) then turned on her vehicle's signal to indicate her intention to merge into traffic. Before § 87(2)(b) could leave the parking spot, she heard an announcement over a PA system, from behind her, that instructed her to stop, and informed her that she should not pull out. § 87(2)(b) then observed a marked NYPD car, with flashing lights, drive past her, and double park in between her car and § 87(2)(b)s. PO Laurie Moran approached and asked for § 87(2)(b)s license and registration. § 87(2)(b) eventually gave information to PO Moran, and PO Moran returned back to her RMP. § 87(2)(b) did not recall when her license and registration was returned to her. Approximately five minutes into the incident, PO Moran told § 87(2)(b) that she would be handcuffed, brought down to the precinct, and someone would have to come and get her. § 87(2)(b) could not recall the specific statement PO Moran made, but said it was something along the lines of, "You're not going to find it funny..." or "You're not going to be laughing when you're handcuffed and put into prison." § 87(2)(b) had not said anything to PO Moran right before she made this remark and did not know the context of the conversation surrounding it. PO Moran neither specified what § 87(2)(b) would be arrested for nor what § 87(2)(b) would be handcuffed for. § 87(2)(b) did not remember where PO Roberts was when PO Moran made this remark. At the time of the alleged threat, PO Moran did not have § 87(2)(b)s license or registration yet, but may have asked for it already. PO Roberts handed § 87(2)(b) a summons and § 87(2)(b) left the scene (Board Review 04).

§ 87(2)(b) stated she returned to her car after she had been exchanging things between her vehicle and § 87(2)(b)s. However, § 87(2)(b) did not hear the alleged threat of arrest PO Moran said because she was in her vehicle (Board Review 05).

PO Moran was going eastbound on Kings Highway when she observed heavy traffic, a double-parked bus, two cars parked in the bus stop with their trunks open, and approximately four to five female individuals exchanging items between the two cars. PO Moran and PO Roberts exited the RMP. PO Moran told PO Roberts she would take one car and PO Roberts would take the other. PO Moran approached § 87(2)(b)s car. Both cars were unoccupied at the time. When PO Moran wrote up the car, § 87(2)(b) finally approached, and PO Moran informed her that she needed to move her car. PO Moran could not recall all of the interactions, but knew that § 87(2)(b) did not initially provide her with her license. PO Moran did not say that she would arrest either § 87(2)(b) or § 87(2)(b) she told § 87(2)(b) that she would go back to the precinct so PO Moran could identify who she was. PO Moran did not recall saying anything along the lines of, "You're not going to be laughing when you're handcuffed and put into prison," to § 87(2)(b) PO Moran could not recall if she gave the summons the summons she wrote to § 87(2)(b) or placed it on the windshield. After the summonses were issued, PO Moran and PO Roberts left. PO Moran did not recall whether she had any other significant interactions with the § 87(2)(b) or what else went on with PO Roberts' car stop (Board Review 06).

PO Roberts testified that she did not recall PO Moran interacting with § 87(2)(b) and PO Moran did not express to her that she interacted § 87(2)(b) PO Roberts could not tell what was occurring during PO Moran's car stop. PO Roberts and PO Moran did not discuss anything that transpired during their respective car stops. PO Roberts stated that she did not hear PO Moran tell § 87(2)(b) or § 87(2)(b) that they could be arrested, and did not recall hearing PO Moran insinuate in any way, to either of them, that they could be taken back to the stationhouse and arrested, and nothing along those lines came up in conversation later. PO Roberts did not know whether PO Moran experienced any issues while issuing a summons (Board Review 07).

§ 87(2)(g)

§ 87(2)(g)

Squad: 5

Investigator:	_____	_____	_____
	Signature	Print	Date
Squad Leader:	_____	_____	_____
	Title/Signature	Print	Date
Reviewer:	_____	_____	_____
	Title/Signature	Print	Date